

**LODGING TAX APPROPRIATION COMMITTEE**  
**MONDAY, JANUARY 24, 2022**  
**4:00 p.m.**

**COMMITTEE MEMBERS PRESENT:** Mayor Dan Rife, City Administrator Tom Short, Ceri Otero, Alan Snow, and Juan Topete

**OTHER COUNCIL MEMBERS:**

**STAFF PRESENT:** City Clerk Traci Cox, Parks & Recreation Director Mark Peterson and Police Chief Bill Hawkins

Mayor Rife called the meeting to order at 4:00 P.M.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Consider and Discuss lodging tax appropriations:** Mayor Rife discussed a plan to seek proposals to look at options for appropriating funds.

2. **Executive Session:**

CLOSED SESSION: ACCORDING TO SECTION 610.021 (17), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY AND ITS AUDITOR, INCLUDING ALL AUDITOR WORK PRODUCT.

Mr. Snow moved to go into closed session. Motion carried.

No action was taken.

Mr. Snow moved to go into open session. Motion carried.

**ADJOURNMENT:** Mr. Snow made a motion to adjourn at 4:45 PM. Motion carried.

Traci Cox